TO ALL MEMBERS OF THE COUNCIL
You are hereby summonsed to attend the meeting of New Bradwell Parish Council on **Monday 18th February 2019 at 7.30pm** at Unit 10, New Bradwell Workspace, St. James Street, New Bradwell, MK13 0BL for the purpose of transacting the business as set out below.

Janette Chapman, Parish Clerk for New Bradwell Parish Council Signature

AGENDA

262/19 Apologies
-None

263/19 Minutes of the Last Meeting
- To read and duly accept as a true record of the meeting held on 4th February 2019.

264/19- Disclosure of Interest
-None

265/19 Parish Office/Staff
-None

266/19- Finance
-.To note Cambridge Statement

Invoices to be agreed
-SLCC - £20.79 – Regeneration Handbook
-Skylight Cinema - £897.00 – Open air cinema

Payment Authorisation
-Germaine Newnham - £26.10 – Regional Training Seminar

267/19 Planning and Licensing applications
-None

268/19 Allotments
-To seek permission to take deposits for allotments at time of initial request.

269/19 Parks and Landscapes
-To note license agreement for Clock Tower.
-To note increase in cost of Dog Bins

270/19 Highways/Parking Revenue
-None

271/19 Children and Young People
-None.

272/19 Reports from Sub-Committees
-None

273/19 Ward Matters
-To note quotation from Mant Leisure for replacement goal posts in the Rec.

274/19 Devolution
-To note email from Roger regarding 'Man with a van'.

275/19 Reports on Meetings Attended
-None

Next meeting will be 4TH March 2019 in Parish Office at 7.30 pm

Minutes of the Meeting on Monday 18th February 2019 at 7.30pm
At Unit 10 New Bradwell Workspace.

Present: Councillors: J. Ziegler (Chair); T. Strutton; D. Ziegler; N, Coxon; G. Coddington; R. de la Haye.

262/19 Apologies – Binal Anandji – child care issues

263/19 Minutes of the Last Meeting – Read and duly accepted as a true record of the meeting held on the 4th February 2019.

264/19 Disclosure of Interest
-None

265/19 Parish Office/Staff
-The Annual Public meeting will be held on 15th April and the Annual Parish meeting will be on 20th May.

266/19 Finance
-The Cambridge Savings account was noted £51,921.14 and we earned £386.51 interest. Janette to look into other accounts.

Invoices agreed
-Skylight Cinema - £897.00 – Open Air Cinema
-SLCC - £21.99 – Regeneration Handbook
-Clearpest - £220.00 – Rats in allotments
-Germaine Newnham - £36.36 – Office Supplies

Payment Authorisation
-Germaine Newnham – Travelling Expenses - £26.10

267/19 Planning and Licensing applications
-None

268/19 Allotment
-It was agreed to take deposits on initial request for allotment. This will save Germaine and Janette doing paperwork that is not required. Eg. Request for allotment, accepted, paperwork done and then a no show.

269/19 Parks and Landscapes
-The increase in the cost of Dog Bins collection was noted.

270/19 Highways/Parking Review
-The closure of Newport Road next week was noted. This will cause disruption to bus services.

271/19 Children and Young People
-None

272/19 Reports from Sub-Committees
-Events committee reported that they are organizing the Open Air Cinema, a Coach trip to Clacton and also Bradfest this year.

273/19 Reports on Meetings Attended
-None

274/19 Ward Matters
-The quote from Mant Leisure was noted for the removal and renewal of the goal posts at the rec was noted. This will be put forward to Great Linford for S106. It was felt that we could also ask regarding basketball hoops. If this can be done within the time scale, Germaine to look into this.
-The newsletter has been finished and will be finalized and a draft ready for the next meeting.
-The email regarding 'A man with a van' was noted. We could use him for small jobs around New Bradwell. Janette to find out costs.

275/19 Devolution
-None

Meeting closed 8.10 pm. Next meeting to be held in the Parish Office on Monday 4th March 2019 at 7.30 pm in the Parish Office